



## GOVERNOR'S ADVISORY COUNCIL ON AGING

### AGENDA OF PUBLIC MEETING OF THE GOVERNOR'S ADVISORY COUNCIL ON AGING

Pursuant to A.R.S. 38-431-02, notice is hereby given to the members of the Governor's Advisory Council on Aging (GACA) and to the general public that the **Governor's Advisory Council on Aging** will hold a meeting open to the public on *Friday, December 13, 2013, 9:30 a.m. to 10:30 a.m.* at the Governor's Office on Aging, Suite 101, 1700 W. Washington, Phoenix, Arizona 85007.

The Committee reserves the right to change the order of items on the agenda.

### **AGENDA**

*Council members may attend in person or by telephone conferencing. (Conference call information is available from the Governor's Advisory Council on Aging at 602-542-4710.)*

*The Council members will discuss and may take action on the following matters.*

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| <b>I. Call to Order &amp; Welcome</b>  | <b>C.T. Wright, Council Chairman</b>  |
| <b>II. Review &amp; Approval of Minutes<br/>November 7, 2013 &amp; November 8, 2013</b>                            | <b>C.T. Wright, Council Chairman</b>  |
| <b>III. Follow up to Annual Planning Discussion<br/>Ahead of January 2014</b>                                      | <b>C.T. Wright, Council Chairman,<br/>All Council Members and Staff</b>                   |
| <b>IV. Executive Committee Recommendation<br/>For Ad Hoc Committee on Review &amp; Revitalization &amp;<br/>PR</b> | <b>C.T. Wright, Council Chairman</b>  |
| <b>V. Proposed List of Officers and Committee Chairs</b>   | <b>C.T. Wright, Council Chairman<br/>&amp; Becky Brimhall-Lepire,<br/>Vice Chairwoman</b> |
| <b>VI. Announcements (no action to be taken)</b>   |   |
| <b>VII. Adjourn</b>  |   |

This agenda is subject to change up to 24 hours prior to the meeting. A copy of the agenda materials provided to the Council on Aging is available for public inspection at the Council's office, 1700 W. Washington Street, Suite 101, Phoenix, AZ 85007, 24 hours prior to the meeting.

**NEXT MEETING:** is scheduled for January 10, 2013; location to be confirmed and announced by public meeting notice posted at the GACA website: [www.azgovernor.gov/gaca](http://www.azgovernor.gov/gaca). These meetings are open to the public.